

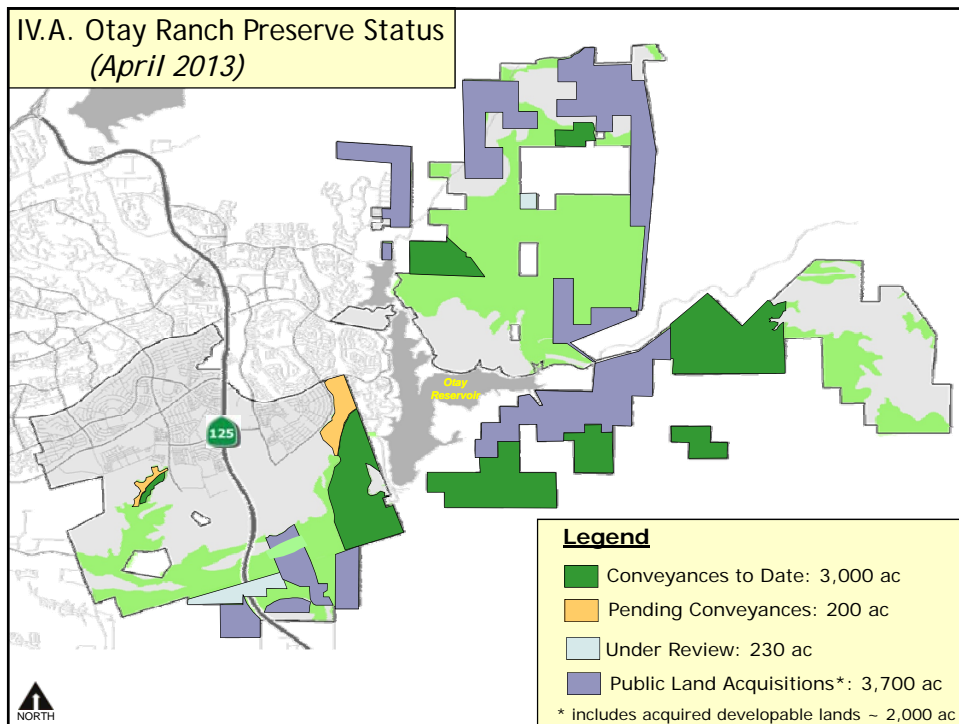
Otay Ranch POM

Preserve Management Team

April 29, 2013

Agenda

- I. Call to Order
- II. Approval of PMT Meeting Minutes
- III. Public Comment
- IV. Status Reports
- V. Finance
- VI. Next POM Meeting
- VII. Adjournment



IV.B. Lands East of Otay Lakes

- Status
 - Met with FWS, DFW, and BLM in March 2013
 - Agency staff verbally affirmed that their agencies are interested in accepting conveyed and future conveyed POM lands
 - Transfers will not include funding for management or monitoring
 - Agencies drafted map identifying areas being considered for transfer to the Refuge, DFW, and BLM

IV.B. Lands East of Otay Lakes (cont'd)

- Next Steps
 - FWS to send POM written affirmation of ability to accept the lands
 - Staff will continue to meet and discuss transfer process including real estate division requirements
 - Transfer process may take ~ 1 year

V. Finance: Adopted FY 12-13 Budget

- Adopted Budget: \$500,100
 - City/County Administration
 - CFD Consultant
 - Preserve Steward (RECON)
- Expenditures to date (July 2012 – Mar. 2013): \$256,460
- Available balance (April – June 2013): \$243,640
- On-going FY12-13 Tasks (April – June 2013):
 - Surveys: Baseline, Rare Plants, LBV, QCB, fairy shrimp, vernal pool plant
 - Cowbird Trapping
 - Access Control
 - Invasive Species Control
 - Reporting
 - FY 13-14 Annual Work Plan
 - Land Transfers



V. Finance: Draft FY 13-14 Budget

- **Draft Budget: \$468,500**
 - City/County Administration: \$93,000
 - CFD Consultant: \$15,500
 - Preserve Steward (RECON): \$360,000
- **Anticipated FY13-14 Tasks (July 2013 – June 2014):**
 - Surveys: Baseline, Rare Plants, LBV, QCB, Gnatcatcher
 - Cowbird Trapping
 - Access Control
 - Invasive Species Control
 - Reporting
 - FY 14-15 Annual Work Plan
 - Land Transfers



VI. Next POM Meeting

Policy Committee

Thursday, June 13, 2013

2:00-4:00pm

County Administration Center